

DECLARATION and POWER OF ATTORNEY for PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, mailing address, and citizenship are as stated below next to my name.

I believe I am the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled: **MAGNETICALLY SHIELDED CIRCUIT BOARD**, the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) or agent(s) to prosecute this application and transact all business in the United States Patent and Trademark Office connected therewith, and hereby certify that the Government of the United States has the irrevocable right to prosecute this application.

JOHN P. TARLANO Reg. No. 24520

Darrell E. Hollis Reg. No. 26738

Send all correspondence to:

Direct telephone calls to:

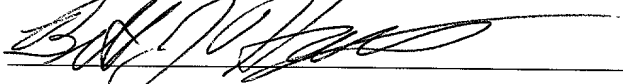
Strategic Systems Programs
P.O. Box 5769
4005 Wisconsin Avenue NW
Washington DC 20016

John Tarlano (202) 764-2101
fax (202) 764-2100

I hereby declare that all statements made herein of my knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

NAME OF SOLE INVENTOR: **Brett J. Hamilton**

Inventor's Signature



date 3/5/2002

Residence: Heltonville, Indiana

Citizenship U.S.A.

Mailing Address: 1326 Dutch Ridge Road, Heltonville, IN 47436